



## City of Scottsdale PARKS AND RECREATION COMMISSION

### SUMMARY MINUTES

5:00 p.m., Wednesday, May 16, 2012  
City Hall Kiva  
3939 N. Drinkwater Blvd., Scottsdale, AZ

**Present:**

Chair Stan Koczka  
Vice Chair Harry Schlegelmilch  
Commissioner James Duchene  
Commissioner Gene Dafoe  
Commissioner David Brown  
Commissioner Anne Wurth

**Absent:** Commissioner Jeanne Alspaugh

**Staff Present:**

Jan Cameron  
Hugh McGill  
Tim Barnard  
Terry Erickson  
Reed Pryor

Deanna Zuppan  
Bob Bloomstrand  
Keith Niederer  
Michael Ruggiero  
Valerie Kurth

#### 1. CALL TO ORDER

Chair Koczka called the meeting to order at 5:01 p.m. in the City Hall Kiva.

#### 2. ROLL CALL

A formal roll call confirmed members present as stated above.

#### 3. MOMENT OF SILENCE

Please note: These are summary action minutes only; to listen to this meeting in its entirety, please go to [www.scottsdaleaz.gov](http://www.scottsdaleaz.gov), click on Mayor, Council, and Government, click on Boards and Commissions, click on Parks and Recreation Commission, click on Meeting Audios/Videos, go to Archived Videos (at the bottom) and click on the meeting you wish to listen to. Computers are available for public use at Scottsdale's public libraries.

4. APPROVAL OF THE MINUTES – Regular Meeting, May 2, 2012

**Motion by Vice Chair Schlegelmilch to approve regular meeting minutes from May 2, 2012; seconded by Commissioner Dafoe.**

**Vote: Minutes approved unanimously with a vote of six (6) to zero (0).**

5. PROPOSED CELL TOWER INSTALLATION AT CLUB SAR FITNESS CENTER

Tim Barnard, Parks and Recreation Manager, Keith Niederer, Senior Planner, and Joe Engbrocks, Bechtel Communications, Inc. provided a presentation on a proposed cell tower installation at Club SAR Fitness Center. The cell tower will be in the form of a pine tree and will be 65 feet tall. Staff requested Commission concurrence on the proposed cell tower installation at Club SAR Fitness Center. The presentation was followed by questions and discussion by the Commission.

**Motion by Vice Chair Schlegelmilch for Commission concurrence on the proposed cell tower installation at Club SAR Fitness Center; seconded by Commissioner Dafoe.**

**Vote: Motion approved with a vote of five (5) to one (1) with Chair Koczka dissenting.**

6. ADAPTIVE RECREATION SERVICES AND YOUTH DEVELOPMENT

Deanna Zuppan, Recreation Supervisor, provided an overview of Youth Development school-based After School Programs (ASP), including the number of children being served and the impact on program participation after a year of ASP fee implementation. Ms. Zuppan also provided an overview of Adaptive Recreation Services and an update on the future of a new community center for people with disabilities.

Ms. Zuppan explained that Adaptive Recreation is a community service provided to children and adults who have disabilities which offers recreation programs within the least restrictive environment fostering independence, social and leisure education, sports, activities, and opportunities of interaction with peers, family and friends. The top five disabilities that staff provides services for are: Autistic Spectrum Disorder, Down Syndrome, Developmental Disabled, ADHD/ADD and Emotionally Disabled. There are over 3,000 children with various disabilities attending Scottsdale Unified School District.

Ms. Zuppan gave an overview of the After School Programs that she oversees and presented data which shows registration at all locations has decreased significantly since the fee schedule was implemented. The school schedule was also changed this past year and school started later which could also be impacting the registration.

7. SCOTTSDALE RANCH PARK MAINTENANCE UPDATE

Reed Pryor, Parks and Recreation Manager, and Bob Bloomstrand, Landscape Contract Coordinator, provided an annual update of maintenance operations at Scottsdale Ranch, Rio Montana, Stonegate, and capital project review.

Mr. Bloomstrand reported that the annual maintenance budget, not including staff costs, for Scottsdale Ranch Park, Via Linda Senior Center, Desert Garden, Rio Montana and Stonegate is \$21,952; he also provided information on the amenities available at each park.

#### 8. COMMISSIONER REPORT

Commissioner Duchene attended the Pinnacle Peak Volunteer Recognition event.  
Commissioner Brown attended one the Sunday Evening free concerts at McCormick Railroad Park.  
Chair Koczka attended part of the US Open Tennis Tournament at Scottsdale Ranch Park as well as a Friends of Paiute Breakfast.

#### 9. DIRECTOR'S REPORT OF CURRENT EVENTS (A.R.S. § 38-431.02(K))

Jan Cameron, Parks and Recreation Director, updated the Commission on the status of upcoming events and activities in Parks and Recreation, budget update, and upcoming meetings. The budget update included the announcement that \$300,000 for medians and rights of ways has been added back into the budget on an ongoing basis. The tentative approval of the 2012/13 budget occurred on May 15<sup>th</sup> with the formal adoption of the budget scheduled for June 5<sup>th</sup>. Ms. Cameron thanked the members of the committee for the time they spend attending events.

#### 10. PUBLIC COMMENT

There were no public comments.

#### 11. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 6:23 p.m.

Respectfully submitted,  
Valerie Kurth  
Administrative Secretary

Meets established criteria,  
Janice M. Cameron  
Director, Parks and Recreation